Auburn Endurance Capital Committee Meeting Minutes

Date/Time: March 26, 2013, 10:30 a.m.
Location: Western States Trail Foundation office on Gum Lane
Present: Cynci Calvin, Harvey Roper, Lisa Kodl, Robert A. Miller, Bob Snyder, Colleen Conley
Guests: Kathy Perry (Tevis Cup President), Jan Decker (Placer Co. Visitors' Center), Sheryl Petersen (ARD)

Quorum: Present

Public Comment
- Lisa Kodl brought a copy of the Sacramento Bee's Sunday Real Estate section that had a great write-up about the City of Auburn being in "the black", a photo of Central Square, and recognizing Auburn as the Endurance Capital of the World.
- Review of Mtn. Bike Park at Railhead Park
    - o Lisa Kodl brought map of the area.
    - o Moving forward is very dependent now on approval by Federal Bureau of Reclamation
    - o Would be open to the public and a great venue for kids.
    - o Additional discussion of possible location of a mtn. bike obstacle course for competitive events.
- Review of Tevis Cup finish area on property adjacent to Western States Trail Foundation office
    - o Goal is to have official Tevis finish there rather than at the Fairgrounds.
    - o Issues with neighbors about sound that could be resolved with proper sound engineering
    - o Camping allowed in the area by request and for a donation, when ground is no longer saturated
    - o Enhancement plan document provided by Kathy Perry showing proposed finish structures.

March 12, 2013 Minutes: Unanimously approved.

ARD and the Auburn Endurance Challenge:
- Review of past program
- Sheryl Petersen's recommendations
    - o ARD has many classes for health & fitness activitites (Zumba, Karate, walking, etc.) which all could apply by equating the exercise time to mileage.
    - o This would enable the program to have a broader range of participants.
    - o She will talk to the instructors about this possibility.
    - o Best time for the launch of the program would be late June 2014 after the Picnic in the Park.
        - ▪ Too much to decide to launch this year.
        - ▪ Plan an October, 2014 barbecue for award presentations
    - o Awards: provide multiple awards for different activities; could still be the pin as in the previous program but have add-on bars for each additional achievement.
    - o Do online registration and put all materials online.
- Sheryl will discuss the program with her instructors and bring a report to the May 14 meeting.
- Cynci to send her files of past forms and information.

AECW Website Renovation – John Mackey
- Cynci, Steve and Melissa received the Wordpress template options – decision tba.
- John Mackey is waiting for City contract to start work; Harvey will check with Bob Richardson about this.

Workplan/Budget for May City Council Meeting
- Need to determine plan at April 23 meeting.
- Include website maintenance funding for $600 per year from Bike Auburn funds
- Include possible Endurance Capital Challenge funds
- Other items?

Pavers in Endurance Zone
- Colleen Connors-Pace sent an email to Cynci asking about this.
- Streetscape Committee criteria are posted on the City website.
  http://www.auburn.ca.gov/services/PublicWorks/pwStreetScape.html
- Need to fill out an application and submit it to the Streetscape Committee.
- Paver engraving cost is now at about $1,000.

Meeting adjourned at 12:15 p.m.

Next meetings: April 23 and May 14, 2013, 10 a.m., at Auburn City Hall. The April 23 meeting will focus on the 2013-2014 Workplan. The May 14 meeting will focus on the Endurance Challenge with Sheryl Petersen.

Tentative Agenda for April 23 Meeting (please submit additional suggestions).
- Establish a quorum
- Public Comment
- Approve the March 26, 2013 meeting minutes
- Formulate 2013-2014 ECC Workplan/Budget for City Council approval at their May meeting.
  o Reinstitute Auburn Endurance Challenge in partnership with ARD
  o Website costs including $600 annual maintenance fee from Bike Auburn Funds
  o Trail etiquette manual and trail usage agreement
  o Other suggestions?
- Website updates
- Event updates
- Placer Visitor's Center updates